



PATENT

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Donald F. Hamilton et al. Art Unit: 2605
Serial No.: 08/777,958 Examiner:
Filed : December 24, 1996
Title : VEHICLE TRUNK WOOFER

Assistant Commissioner of Patents
Washington, DC 20231

POWER OF ATTORNEY AND ELECTION OF ASSIGNEE TO CONDUCT PROSECUTION

The undersigned, the owner of the entire right, title and interest in the above-identified application filed herewith, elects to exclusively conduct the prosecution of this application in accordance with the provisions of 37 C.F.R. § 3.71 and appoints as attorney of the undersigned

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to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith with full powers of substitution. Please send all correspondence and direct all telephone calls to the above attorney at the above address, telephone number and facsimile number.

Date: April 14, 1997

Bose Corporation

Mark E. Sullivan
Mark E. Sullivan
Assistant Secretary

219365.B11

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Date of Deposit _____
I hereby certify under 37 CFR 1.8(a) that this correspondence is being deposited with the United States Postal Service as first class mail with sufficient postage on the date indicated above and is addressed to the Assistant Commissioner for Patents, Washington, D.C. 20231.

Charles Hieken